

Town Council Town Council Meeting April 20th, 2022 @ 6:30 pm VIA CONFERENCE CALL & Town Hall

6:30 pm Town Council Meeting

- **I.** Call to Order:
- II. Opening Ceremonies
 - a. Roll Call:
 - **b.** Pledge of Allegiance:
 - c. Recognition of Visitors:
 - d. Announcements:
- III. Adoption of Agenda.
- IV. Approval / Rejection of Minutes
 - a. Approval/ Rejection of Council Minutes from the April 6th, 2022, Town Council Meeting.
 - **b.** Approval/ Rejection of Council Minutes from the April 6th, 2022, Town Council Executive Session Meeting.
- V. State Police
- VI. Town of Townsend Police Chief's Report
- VII. Mayor's Report
- VIII. Reports
 - a. Town Attorney Fred Townsend III
 - b. Town Engineer Edwin Van-Otoo
 - c. Town Manager
 - 1. **ACTION ITEM:** Discussion and possible vote to authorize mulching for the Townsend Municipal Park.
 - ACTION ITEM: Discussion and possible vote to authorize a revision to the quote and scope of work for the Route 71 and Karins Boulevard Pavement Improvements.
- IX. Committee Reports
 - a. Finance Committee: Chair: Mayor Miller, Co-Chair: Councilman Dugan
 - b. Human Resources Committee: Chair: Mayor Miller
 - a. ACTION ITEM: Resolution 2022-009 A Resolution to Authorize the Hiring of Ms.
 Antonina Tantillo as the Town of Townsend Town Manager, effective February 16th, 2022.
 - c. Public Works Committee: Chair: Councilman Dugan, Co-Chair: Councilman Mertz
 - d. Land Use and Development Committee: Chair: Councilman Lobdell, Co-Chair: Councilman Dugan

Town Meetings will return to both an in person and a virtual format. Those wishing to attend virtually may dial 1(301)715-8592. When directed, provide following meeting ID 827-6421-7575# and then the following password 361631# to enter the meeting. If you choose to access the meeting online click the following link: https://us02web.zoom.us/j/82764217575?pwd=aHI4RDhTZ0xjME1HV0ZOcHRxSHZ3OT09

Residents will be able to view documents posted to the meeting tab on the Town website at www.townsend.delaware.gov or by joining the meeting via computer.

- a. **ACTION ITEM:** Discussion and possible vote of Ordinance 2022-002, An Ordinance to Amend Chapter 24 of the Townsend Municipal Code.
- e. Veterans Committee: Chair: Councilwoman Clarke, Co-Chair: Mayor Miller
- f. Public Safety Committee: Chair: Councilman Mertz, Co-Chair: Councilwoman Clarke
- g. **Community Engagement Committee:** Chair: Councilwoman Clarke, Co-Chair: Councilman Lobdell
- h. Parks and Recreation Committee: Chair: Councilman Lobdell, Co-Chair: Councilman Mertz
- National Wildlife and Historic Preservation Committee: Chair: Councilwoman Clarke
- X. Citizens Comments & Participation
- XI. Recess Council Meeting to Convene Executive Session
- XII. Convene Executive Session: In accordance with 29 Del. C. §10004 (B)(9) the Town Council will be meeting in executive session strategy session relating to personnel matters.
- XIII. Close Executive Session & Re-convene Council Meeting.
- **XIV.** Adjournment.